

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0796246
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2014 1:37:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Ellis Holdings, LLC
Company ID: 0796246
State of origin: Kentucky
Formation date: 7/20/2011 3:45:35 PM
Date filed: 5/2/2014 1:37:30 PM
Fee: \$15.00

Principal Office

2992 Lost Lake Cove
Owensboro, KY 42303

Registered Agent Name/Address

Roger Ellis
2992 Lost Lake Cove
Owensboro, KY 42303

Members/Managers

Member	Roger Allen Ellis	2992 Lost Lake Cove Owensboro KY, 42303
Member	Jonathan Daniel Ellis	2860 Mahala Lane Lexington KY, 40509
Member	James Brandon Reynolds	1064 Crimson Creek Drive KY, 40509
Member	Tom Lyold Ellis	P.O. 7757 Box Tyler TX, 75711
Member	Robert Talton Kruse	1518 Park Road Hawesville KY 42348

Signatures

Signature	Roger Ellis
Title	Member